



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Wednesday, November 29, 2017 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	December 27, 2017

**MEMBERS PRESENT**

Francis Gant, Delaware Firefighters Association Member, Chair  
James Ascione, Public Member  
Richard MacDonald, State Lottery Office Member

**MEMBERS ABSENT**

Jay Mervine, Public Member, Vice-Chair  
Janet Williams-Coger, Non-Profit Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Jean Betley, License Investigator III  
Meredith Hurley, Administrative Specialist II  
Kevin Maloney, Deputy Attorney General  
Megan Miller, License Investigator II  
Eric Rauch, Gaming Inspector

**PUBLIC PRESENT**

Phyllis Edwards, Holy Angels  
Dave Heffline, AmVets Post 2  
Tom Jones, AmVets Post 2  
Eugene Bradley, AmVets Post 2

**CALL TO ORDER**

Mr. Gant called the meeting to order at 10:02 a.m.

**REVIEW AND APPROVAL OF MINUTES**

**Meeting Minutes - October 25, 2017**

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the October 25, 2017 meeting minutes as presented. The motion carried unanimously.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

### **Ratification of Bingo Event Permits Issued**

Mr. Ascione moved, seconded by Mr. MacDonald, to ratify the bingo permit events listed below. The motion carried unanimously.

Edgemoor Community Center, Inc.  
St. Anthony of Padua Church  
Oak Orchard Riverdale American Legion Post 28  
Mill Creek Fire Company Ladies Auxiliary  
St. Elizabeth Ann Seton  
Frederica Volunteer Fire Company  
Indian River Senior Center  
Delaware Veterans Inc. Post 11  
Seaford Lions Foundation, Inc.  
Seaford Elks Lodge #2458  
Holy Rosary Catholic Church  
Walter L. Fox American Legion Post No. 2

### **Ratification of Charitable Gaming Event Permits Issued**

Mr. MacDonald moved, seconded by Mr. Ascione, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Mason Dixon VFW Post #7234  
American Legion Post #24  
Oak Orchard Riverdale American Legion Post 28  
Georgetown-Ellendale VFW Post 2931  
Newark Elks Lodge #2281  
Cape Henlopen Elks Lodge #2540  
VFW Post 7447  
American Legion #17  
Oak Orchard-Riverdale American Legion Auxiliary Unit #28  
Milford Elks Lodge #2401  
Henlopen Post #5 Inc.  
Lewes-Rehoboth Moose Lodge #646  
Fraternal Order of Eagles Lodge #4528  
Ladies of the Elks Dover Lodge #1903  
Sons of AmVets Post 22  
Laurel American Legion Post 19  
Long Neck AmVets Post 22 Ladies Auxiliary

### **Review of Applications for Raffle Events**

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the raffle events listed below. The motion carried unanimously.

Sanford Home and School Association

St. Peter's Church of Lewes, Inc.  
SODAT Delaware, Inc.  
St. John's Roman Catholic Church

#### Review of Applications for Charitable Gaming Events

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the charitable gaming events listed below. The motion carried unanimously. Note: this list was voted on after the distribution of funds submitted by AmVets Post 2 was approved.

Newark Moose Lodge #630  
AmVets Post 2

#### Review of Applications for Bingo Events

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the bingo application submitted by United Way of Delaware, Inc. The motion carried unanimously.

#### Review and Approve Distribution of AmVets Funds Pursuant to Board Order

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the distribution list submitted by AmVets Post 2. The motion carried unanimously. Mr. Maloney will inform DGE of the approved list to get the funds distributed accordingly.

#### **CORRESPONDENCE**

Ms. Firko wrote to the Board to seek an exception to the rule that organizations need to be established for 2 years prior to applying for gaming permits. The Board cannot grant exceptions as this rule is dictated in Article II. Section §17. of the Delaware Constitution. Ms. Hurley will reply to her with this explanation.

#### **OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board.

#### **PUBLIC COMMENT**

There was no public comment.

#### **NEXT MEETING**

The next scheduled Board meeting is Wednesday, December 27, 2017 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

#### **ADJOURNMENT**

There being no further business before the Board, Mr. MacDonald moved, seconded by Mr. Ascione, to adjourn the meeting at 10:13 a.m. The motion carried unanimously.

Respectfully submitted,



Meredith Hurley  
Administrative Specialist II